

**Fiscal Court
Orders**



WAYNE COUNTY COURT

251

August 9, 2012

Minutes

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the July 17, 2012 minutes. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Ronnie Turner and seconded by Troy Neal to approve the bid for culverts from Potters. All voted in favor. (See attached copy)

New Business

Motion was made by Troy Neal and seconded by Dale Vaughn to reappoint Bill Bush and Sharon Amick to the Northern Wayne County Ambulance Board. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to reappoint Kevin Jones to the Park Board. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to appoint Tom Simmons to the 911 Board. All voted in favor.

Court members heard the first reading of a Budget Amendment for FY 12-13. (See attached copy)

Motion was made by Dale Vaughn and seconded Jeffrey Dishman to approve a Resolution for a Community Development Block Grant for the Monticello Water Treatment Plant Improvement Project. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the Antidisplacement and Relocation Assistance Plan. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve a Legal Binding Agreement between the Wayne County Fiscal Court and the City of Monticello. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve a Resolution supporting a New Veterans Hospital Facility. All voted in favor. (See attached copy)

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Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the Interlocal Agreement with Operation Unite. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the Transfer of \$17,000.00 from the General Fund to the LGEA Fund as budgeted. All voted in favor.

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the hiring of Chris Phillips to the Road Department. All voted in favor.

Department Reports

Ray Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to go into executive session.

Meeting was called back to order by Judge Rankin with no action being taken in executive session.

District 2 – Discussed the problem with a Tennessee logging company destroying roads in his district. He said that he had received numerous complaints regarding the logging operation, which has caused about \$271,000 in damages to a county road. The County Attorney said they could possibly file a law suit against the logging company and he would have something ready next week.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to do a map correction on Cattle Crossing Lane formerly known as Gooseneck Lane to show this as a county road. All voted in favor.

District 3 – No comment.

District 4 – Stated that the new bridge at Meadow Creek looked good.

Judge Rankin reminded everyone of the concert that will be held on the third Thursday of this month and of the raft up that will be held on Saturday.



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Road Work

District 1 - See attached list.

District 2 - See attached list.

District 3 - None

District 4 - See attached list.

Committee Reports

Personnel - None

Building & Grounds - None

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Jeffrey Dishman for meeting to adjourn.

A handwritten signature in cursive script, appearing to read 'G. Rankin', positioned above a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Gregory', positioned above a horizontal line.

Fiscal Court Clerk